

RNS Number : 0385C  
Wishbone Gold PLC  
28 August 2024



28<sup>th</sup> August 2024

**Wishbone Gold Plc**  
**("Wishbone" or the "Company")**  
**Wishbone Gold Plc / Index: AIM: WSBN / Sector: Natural Resources / AQSE: WSBN**

**Results of AGM**

Wishbone Gold Plc held its Annual General Meeting (AGM) today, Wednesday, 28<sup>th</sup> August 2024 and all resolutions, as follows, were passed:

1. The annual accounts for the year ended 31 December 2022 and 31 December 2023 incorporating the Directors' Report were reviewed and approved.
2. Jonathan Harrison and David Hutchins were re-elected to serve a further term as Directors of the Company.
3. AMS Limited was re-appointed as auditor to the Company for a further year and the Directors were authorised to fix their remuneration.

**Richard Poulden, Chairman, stated:** "We are grateful to shareholders for their continuing support and look forward to a series of announcements in the near future which will update on existing and proposed projects."

For more information on Wishbone please visit the Company's website: [www.wishbonegold.com](http://www.wishbonegold.com).

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